



Commonwealth of Kentucky Court of Justice

MEETING NOTES

COUNTY: Grant

FACILITY: Judicial Ctr.

MTG. DATE: April 13, 2006

LOCATION: Co. Court House

AGENDA: Property Acquisition/CM/GC

Present	Representing	Phone
CJE Link /Dick Austin	CJE/Magistrate	
Shirley Wilson	Cir. Clerk	
Judge Bates – not present (jury trial)	Cir. Jdge.	
Stephen Howell	Bar Designee	
Steve Dallas Attn.(Crouch)		
Britton/Crockett/Vanhook	AOC	502-573-2350

ITEMS DISCUSSED:

JRA/Ross Sinclair present

Approved March minutes – Austin motion/Crockett 2nd passed.

1. Parsal 2 \$300,000 offer accepted. 224 S. Main St., Williamstown

2.Parsal 1 no reply, Steve Dallas Attn. For Crouch present to represent – request 30 days for appraisal

Vanhook explained process to get second appraisal MAI

3.Howell addressed the owner's request to salvage portions of building/Dallas said no salvage. Vanhook addressed Architectural salvage value.

4. PDB request appraisal be presented prior to next meeting 3 weeks – mtn. Wilson, 2nd Crockett - passed.

5.Vanhook – will Dallas counter offer with appraisal, Dallas -yes

6. No executive session – Dallas offer is \$425,000(not a counter offer).

7. Starting discussion of CM/GC-set interviews for May 11 (Pilot, Messer,Codell)mtn. Howell, 2nd Crockett 10am

8. Nelson Co. visit Friday 21st of April. Leave at 8:30 at 10:30 Nelson

9.JRA request site proposals beginning next month – Hicks&Mann surveyor

10.Vanhook, authorization is \$141,000 more – is \$14,523,220

Adjourned – mtn. Howell , Crockett 2nd.

May 11, 2006 PDB

ACTION ITEMS:

Next meeting Jan. 12, 2006 @ 9am

REPORT BY: EEB _____ **FILE:** _____

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